



## ARIZONA'S JUVENILE JUSTICE COMMISSION

September 16, 2010

9:30 a.m.

Governor's Executive Tower

1700 W. Washington Street

Charter Board Room

*Pursuant to A.R.S. § 38-431.01 (H), the Executive Committee may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*

### Meeting Agenda

<u>AGENDA ITEM</u>		<u>ANTICIPATED ACTION</u>
<b>A. Call to Order</b>	Cecil Patterson, Jr., Chair	
<b>B. Children's Justice Recommendations</b>	Keri Raichert, Program Administrator	Discussion/Action
<b>C. Title V RFGA Scope of Work</b>	Christy Alonzo-Silvestri, Program Administrator	Discussion
<b>D. JABG Update</b> 1. State Retained 2. Pass-Thru	Sonya Pierce-Johnson, Program Administrator	Discussion
<b>E. 2009 – 2010 Compliance Update</b> 1. 5-year compliance audit 2. First 6 months of 2010 data	Steve Selover, Compliance Monitor	
<b>F. Juvenile Justice Specialist Report</b> 1. Special Condition on Award 2. Meeting with Maricopa County 3. Commission Budget i. FY2007 Expenditures 4. Coalition on Juvenile Justice Dues	Christy Alonzo Silvestri, JJ Specialist Rob Lubitz	Discussion/Action
<b>G. By-laws</b> 1. Use of proxy's 2. Committees	Sonya Pierce-Johnson Rob Lubitz	Discussion/Action
<b>H. Committee Updates</b> 1. Disproportionate Minority Contact 2. Legislation and Rules 3. Systems Improvement 4. Planning and Grants 5. Compliance	Helen Gandara Rob Lubitz/Dan Goldfine Chad Campbell Chris Schopen Derrick Johnson	Discussion
<b>I. Other Business</b>	All	Discussion
<b>J. Call to the Public</b>	Cecil Patterson, Jr., Chair	
<b>K. Adjourn</b>	Cecil Patterson, Jr., Chair	Discussion/Action